

FINAL AGENDA
ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
1110 West Washington, Conference Room #250
Phoenix, AZ 85007

Tuesday, September 24, 2013

9:30 a.m.

OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lisa Vardian at (602) 364-4948. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. ADOPTION OF MINUTES

Review, Consideration, and Possible Action on the following:

- A. Approve, modify and/or reject July 23, 2013 minutes.
- B. Approve, modify and/or reject August 27, 2013 minutes.

5. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Dismissals

1. A13-019, Douglas L. Brimhall, P.E. (Civil) #36630
2. A13-021, Thomas R. Orr, P.E. (Civil) #13495
3. DL07-015, 6018 N. 32nd Ave, Phoenix, AZ
4. DL07-021, 7258 W. Pierson Street, Phoenix, AZ
5. DL07-023, 3108 Green Leaf Drive, Lakeside, AZ
6. DL09-017, 719 E. Granada Road, Phoenix, AZ
7. DL13-002, Criminal Investigation, Sale of Mobile Home, VIN #MP222084
8. P14-003, Jeffrey A. Stanley, P.E. (Civil) #19263
9. M05-236, Ray Arvizu, Drug Lab Remediation, Nonregistrant

B. Proposed Letters of Concern

1. A13-011, American Geotechnical, Inc. #14746
2. HI13-009, David A. Hill, Home Inspector #43362
3. HI13-016, Iain C. Findlay, Home Inspector #43627

C. Proposed Consent Agreements

1. DL10-007/ DL11-001, Spray Systems Environmental, DL #11693
2. HI13-015, Kirk R. Nelson, Nonregistrant
3. M10-083, Robert J. Ghan, P.E. (Mechanical) #11873
4. M11-071, Michael P. Weir, Land Surveyor #07247
5. M12-071, Charles E. Wright, Nonregistrant
6. M13-043, Del Sol Group, Nonregistrant
7. P14-002, Jerry D. Jeter, Nonregistrant

D. Discussion and Consideration and Possible Action

1. M12-055, Christopher A. White, Nonregistrant
2. P14-007, Will Architects, PLC, #16413/Jeffrey S. Will, #11038
3. M07-079, Rick A. Joy, Architect #27488

E. Proposed Peer Review Candidates

1. M11-046 and M12-037, David S. Klein, Land Surveyor #42137

6. LICENSING MATTERS

Review, Consideration, and Possible Action on the following:

Request for Extension

- A. Hsu, Vivian Architect Application #070520

Deny or Grant Application

- B. Garrett, David Alarm Controlling Person Application #54810

7. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on the Evaluation Committee and Staff Recommendations for the following (Lists of names available at the Board's office for public review):
 - 1. Granting professional registrations, certifications or in-training designations pursuant to A.R.S. §§ 32-122.01, 32-123;
 - 2. Granting approval to applicants to sit for the professional or in-training examinations pursuant to A.R.S. § 32-122;
 - 3. Granting professional registrations to those applicants possessing NCARB Blue Cover or NCEES Model Law Engineer certifications, pursuant to A.R.S. § 32-122.01, and § 32-123;
 - 4. Granting professional registrations, certifications or in-training designations or authorizations to test to those applicants who disclosed minor criminal history that has no reasonable relationship to the applicant's proposed area of practice or who disclosed lesser disciplinary action taken against their registrations in other jurisdictions, pursuant to A.R.S. §§32-122, 32-122.01 and § 32-123;
 - 5. Administratively closing professional or in-training applications pursuant to A.R.S. §§ 32-122, 32-122.01(A); A.A.C. R4-30-204(E);

8. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

- A. Review, discussion and approval of the Enforcement Advisory Committee Training Manual.
- B. Review, consideration and possible action on the use of generic terms such as "Architect" and "Engineer" and whether such use is a violation of the Board's Practice Act.
- C. Review, discussion and possible action to convene a Strategic Planning Board meeting.
- D. Review, discussion and possible action on the election of Board Officers.
- E. Review, discussion and possible action on the "Informal Quote for Psychometric Services" from Jack Warner, Ph.D., to update the Board's Geological Engineering and Arizona Specific Land Surveyor examinations.
- F. Review, discussion and possible action on the proposed Action Plan regarding the Meth Lab Program.

9. REVIEW, CONSIDERATION AND ACTION ON THE FOLLOWING:

- A. Registrations that have been expired for three years and recommended for cancellation:
(None this month)
- B. Certifications that have been expired for one year and recommended for cancellation:
(List of names available at the Board's office for public review)

10. DIRECTOR'S REPORT

11. BOARD CHAIR'S REPORT

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee
- B. Home Inspector Rules and Standards Committee
- C. Environmental Remediation Rules and Standards Committee

13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

- A. National Council of Examiners for Engineering and Surveying ("NCEES")
- B. National Council of Architectural Registration Boards ("NCARB")
- C. Council of Landscape Architectural Registration Boards ("CLARB")
- D. National Association of State Boards of Geology ("ASBOG")
- E. Public Member News/Information

14. FUTURE BOARD MEETINGS – Tuesday, October 22, 2013 at 9:30 a.m.

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. ADJOURNMENT